

**Minutes of Meeting of  
Reclamation District 828  
Held on April 29, 2022**

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The meeting of the Board of Trustees of Reclamation District 828 was held at 3121 West March Lane, Suite 100, and called to order at 8:30 a.m. on April 29, 2022.

**Item No. 1:** Call to Order. The meeting was called to order at 8:30 a.m. Present were President Bill Mendelson, Trustee Deby Provost. Trustee Paul Marsh arrived at 9:00 a.m. missing the vote on Items 3, 4, and 6 and participating in all other Items. Also present was Andy Pinasco, District Secretary, Chris Neudeck, District Engineer.

**Item No. 2:** Public Comment. No public comment presented.

**Item No. 3:** Approval of Minutes. Mr. Pinasco reviewed the draft minutes of the January 21, 2021, meeting with the Trustees. The minutes of the January 20, 2022, meeting were approved unanimously by the Trustees present on a motion by President Mendelson, seconded by Trustee Provost.

**Item No. 4:** Financial Report. Mr. Pinasco reviewed the written financial report provided to the Trustees at the meeting. The financial report was accepted unanimously by the Trustees present on a motion by Trustee Provost, seconded by President Mendelson.

(a) Adopt 2022-2023 Budget. Mr. Pinasco provided an oral report of the procedure staff used to create the proposed draft 2022-2023 budget. Mr. Pinasco then answered the Trustees questions regarding the amount of levee maintenance work and terms of the Delta Grant. The 2022-2023 budget was approved unanimously by the Trustees present on a motion by President Mendelson, seconded by Trustee Provost.

**Item No. 5:** Ordinance 2022-01. Mr. Pinasco provided an oral report of the contents of Ordinance 2022-01 and required procedure for establishing Trustee compensation for meeting attendance. Mr. Pinasco then explained that, if approved, Ordinance 2022-01 would increase Trustee compensation from \$50 to \$100 per meeting. President Mendelson then opened the required public hearing at 9:05 a.m. After receiving no comment, President Mendelson closed the public hearing at 9:08 a.m. Ordinance 2022-01 was approved unanimously by the Trustees present on a motion by Trustee Provost, seconded by President Mendelson.

**Item No. 6:** Engineers' Report; request for direction. Mr. Neudeck provided a written and oral report to the Trustees. He reported on the levee subventions program and conditions of the District's levee. Mr. Neudeck then reported that the CalTrans levee repairs had been placed into the 2022 State Highway Operation and Protection Program (SHOPP). Mr. Neudeck reported that he would follow the progress of CalTrans making the needed repairs closely.

Mr. Neudeck then responded to Trustee inquiry regarding levee inspection, noting that the District does not employ a full time levee superintendent to perform levee inspections, however, when neighboring agencies inspect the waterways, they provide input to Mr. Neudeck's personnel, which is then reported to the Trustees. .

**Item No. 7:** Mr. Pinasco provided an oral report on the request from Senator Eggman's office to provide a letter in support of SB 1065, which addresses abandoned and derelict commercial vessels within the Delta. The Trustees unanimously authorized the District Secretary to sign a letter in support of SB 1065 on a motion by Trustee Provost, seconded by President Mendelson.

**Item No. 8:** Mr. Pinasco provided an oral report on the Delta Grant for Flood Emergency Response Projects. In order to participate in any eligible projects, the District must sign a letter of commitment for participation in the Delta Grant. The Trustees unanimously authorized the District Secretary to sign a letter of commitment for the Delta Grant for Flood Emergency Response Projects on a motion by Trustee Provost, seconded by President Mendelson.

**Item No. 9:** Correspondence and meeting attendance reports. Staff provided no report on any correspondence.

**Item No. 10:** Trustees nor District Staff made any reports on meetings attended.

**Item No. 11:** Calendar. Mr. Pinasco reviewed the upcoming calendar events with the Trustees.

**Item No. 12:** Approval of Bills. Mr. Pinasco reported on the outstanding bills that had been received and the status of the District's accounts. The Trustees unanimously approved payment of the attached bills on a motion by President Mendelson, seconded by Trustee Marsh.

**Item No. 13:** Adjournment. The meeting was unanimously adjourned at 9:45 a.m.

Respectfully submitted,



Andy Pinasco, District Secretary